

**CITY OF KINGMAN  
TOURISM DEVELOPMENT COMMISSION  
MEETING AGENDA  
City Council Chambers  
310 N. 4<sup>th</sup> Street - Kingman, Arizona  
7:30 A.M. Thursday, December 3, 2015**

**REGULAR MEETING AGENDA**

**CALL TO ORDER AND ROLL CALL**

**1. APPROVAL OF MINUTES:**

Regular Meeting Minutes of November 5, 2015.

- 2. CONSIDERATION OF PUBLIC COMMENTS:** Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments from the public will be restricted to items not on the agenda. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than three minutes.

**3. OLD BUSINESS**

- A. KINGMAN RAILROAD MUSEUM:** Clarification of Kingman Railroad Museum funding.

**4. NEW BUSINESS**

- A. DISCUSSION AND POSSIBLE RECOMMENDATION OF FUNDING REQUEST FOR ARIZONA 66 PASSPORT:** Joshua Noble will present information requesting support for the Historic Route 66 Association of Arizona 90<sup>th</sup> Anniversary Passport.

- B. CONSIDERATION OF A RECOMMENDATION TO THE CITY COUNCIL ON THE APPOINTMENT/REAPPOINTMENT OF COMMISSIONERS:** The terms of Chair Burge and Commissioner Baker end on December 31, 2015. There is one pending candidate application for Francisco Sinopoli.

- 5. ANNOUNCEMENTS BY COMMISSIONERS –** Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff. No discussion on any of these items.

**6. ADJOURNMENT**